

Company number: 07880602

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-of-

EXURBE LIMITED ("the Company")

Circulation date: 27th day of September 2012

Date passed: 1st day of October 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the Directors of the Company propose that the following Resolution is passed as Special Resolution ("the Resolution")

SPECIAL RESOLUTION

That the Company's Articles of Association be amended as follows

1 Article 4(3) (and for the avoidance of doubt this shall include the following. "3 To stimulate and facilitate informed and inclusive debate on issues of public interest") be deleted in its entirety, and

2. The following words be inserted after Article 5(12) as a new Article 5(13)

"(13) to stimulate and facilitate informed and inclusive debate on issues of public interest"

AGREEMENT

Please read the notes at the end of this document before signing your Agreement to the Resolution

I, the undersigned, being entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

Signature: *Peter Kilfoyle*

Print Name: PETER KILFOYLE

Dated: 30th SEPTEMBER 2012

TUESDAY



A15 09/10/2012 #85
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand: delivering the signed copy to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

Post: returning the signed copy by post to ExUrbe Limited, c/o Graeme Hughes, Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document